

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093321

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOLIDAY BUILDERS CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

1801 PENN STREET
SUITE 1-A
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1801 PENN STREET
SUITE 1-A
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-2089675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELPMAN, KIM
1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

R&A AGENTS, INC. ATTN: MICHAEL YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL YASHKO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLIDAY BUILDERS CONSTRUCTION, INC.
Address: 1801 PENN ST SUITE 1-A
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BONNIE DOSS

ST

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date